

# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on November 5, 2013.

## **OPENING**

Pledge of Allegiance – Emma Dugal, Bountiful Davis Arts Center Director

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

New Military Discharge Index in Recorder's Office.  
Richard Maughan, Davis County Recorder

“Summerfest” Report - Emma Dugal, Bountiful Davis Arts Center Director

## **BUSINESS/ACTION**

Proclamation declaring November as “Pancreatic Cancer Awareness Month”

Resolution of Appointment of Davis County Representative and an Alternate Representative for Utah Counties Indemnity Pool Annual Membership Meeting (n/a)

Agreement with Utah Department of Human Services – funding to assist Bountiful City to hire a Communities That Care Coordinator (receivable)  
Commissioner Bret Millburn, Davis County Commission

Agreement with TAP Series – Utah State approved vendor of services for food handler training (receivable)  
Lewis Garrett, Davis County Health Department Director

Agreement with Utah Department of Transportation – Master Utility Agreement for Davis County, I-15 and South Davis County operational upgrades (n/a)  
Kirk Schmalz, Davis County Public Works Director

Amendment with Cement Works Construction, LLC – Concrete work on southwest curb and gutter around Memorial Courthouse (payable)  
Marshall Scott, Davis County Facilities Director

Agreement with West Bountiful City – CDBG funding sidewalk replacement and access ramp infrastructure improvements (payable)  
Greg Johnson, Davis County Planning Office

Amendment with Blalock & Partners – Expanded scope of architectural work for art rails and lighting (payable)  
Barry Burton, Davis County Planning Director

Agreement with Federal Bureau of Investigation – vehicle lease for use for Regional Computer Forensics Laboratory (RCFL) Program (n/a)

Agreement with Utah Division of Emergency Management – DR-1955 Hazard Mitigation Grant Program (HMGP) Award (receivable)

Agreement with Physio-Control, Inc. – lease 18 LifePak monitor/defibrillators (payable)  
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

## **BUDGET CHANGES & ADJUSTMENTS**

## **BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

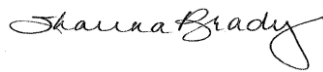
## **CONSENT ITEMS**

Meeting Minutes  
Check Registers

## **COMMISSIONERS COMMENTS**

## **PUBLIC COMMENTS (3 Minutes per Person)**

November 4, 2013



By: Shauna Brady  
Commission Office Administrative Assistant